433 West Van Buren Street Suite 450 Chicago, IL 60607

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Economic Development Committees Meeting

Annotated Agenda Monday, January 25, 2021

https://global.gotomeeting.com/join/913371773

You can also dial in using your phone.

+1 (312) 757-3121

Access Code: 913-371-773

1.0 Call to order/Introductions

9:30 a.m.

- 2.0 Agenda changes and announcements
- 3.0 Approval of minutes October 26, 2020

ACTION REQUESTED: Approval

4.0 CMAP Board updates

Staff will provide updates from recent CMAP Board meetings and other agency activities.

ACTION REQUESTED: Information

5.0 Presentation: Updating the ON TO 2050 Socioeconomic Forecast

Metropolitan Planning Organizations, such as CMAP, are required to adopt regional plans every four years. As a part of the planning process, CMAP will develop a new socioeconomic forecast. Staff are working with EBP and Moody's Analytics to project regional employment over the next 30 years. The forecast will be used to shape policy recommendations and as an input to CMAP travel models. EBP and Moody's will review the region's economic outlook as well as the major drivers and assumptions underlying the forecast, including those related to COVID-19 and changing work arrangements.

ACTION REQUESTED: Information

6.0 Climate multi-year implementation plan

CMAP has identified climate initiatives as a core focus area and is developing a work plan to implement ON TO 2050 recommendations regarding climate mitigation and resilience over the next 3-5 years. Staff will present on the projects included in the current work plan, as well as progress on identifying priority program elements for future years. ACTION REQUESTED: Discussion

7.0 Fox River Corridor Plan LTA project

CMAP is working with McHenry County and the City of McHenry to develop a corridor plan that improves river-related commerce, natural resources, recreation, and public access to/on the river. The planning area spans four municipalities over a distance of eight miles from Burtons Bridge at Route 176 to Johnsburg at North Chapel Hill Road. Staff will provide a brief overview of the project and highlight the relationship between economic development and recreational use of the river as well as the need for water and natural resources protection. ACTION REQUESTED: Discussion

8.0 Other business

9.0 Public Comment

This is an opportunity for comments from members of the public. Because this meeting will be held virtually, members of the public are encouraged to submit comments to aedwards@cmap.illinois.gov. If comments are received prior to the meeting time, staff will read them into the record. Additional comments will be accepted during the meeting. The exact time for the public comment period will immediately follow the last action

10.0 Adjournment

11:30 a.m.

Economic Development Committee Members

Jason Keller, Chair	Bryan Gay	Jonathan McGee
Dionne Baux	Terrance Hall	Kathleen Nelson
Mari Castaldi	Emily Harris	Kelly O'Brien
Lisa Castillo Richmond	Michael Horsting	Henry Pierce
Kevin Considine	Gretchen Kleinert	Lance Pressl
Peter Creticos	Kevin Kramer	Doug Pryor
Kristi DeLaurentiis	Marisa Lewis	John Reinert
Xochitl Flores	Tony Lucenko	Jennifer Tammen
Jonathan Furr	Joey Mak	